

BOARD OF SELECTMEN

April 22, 2014

Minutes

The Board of Selectmen met on Tuesday, April 22, 2014 at 7:00 p.m. in the Town Hall Clark Room. Those present were Selectmen Timothy F. Hult, John Gorecki, Peter Scavongelli, John D. Williams and Douglas A. G. Stevenson. Town Administrator Timothy D. Goddard was also present.

Also in attendance:

David Klein, Council on Aging Director

Wayne Davis, Town Moderator

Vanessa Moroney, resident

Nathan Brown, resident

Council on Aging – Administrative Asst. position

Council on Aging Director David Klein was present to ask the Board to appoint Linda Cavallo-Murphy as an administrative assistant for the Council on Aging. He explained that the present administrative assistant is moving out of Town and Ms. Murphy will be her replacement. David said the search committee interviewed approximately eight applicants and chose Ms. Murphy, who is a Carlisle resident, because of her outstanding qualities and references.

On a motion made by Mr. Stevenson and seconded by Mr. Williams, it was unanimously **VOTED** to appoint Linda Cavallo-Murphy as the administrative assistant to the Carlisle Council on Aging upon the recommendation of the Carlisle Council on Aging Search Committee.

Approval of new collective bargaining agreement/ Communications Officers (Local 201A)

Mr. Gorecki said he and Mr. Goddard together with Police Chief Fisher and Fire Chief Flannery met several times with the Dispatchers Union and they came to an agreement. Mr. Gorecki discussed some of the highlights in the agreement. He said the terms of the agreement are: 1) a stipend of \$250 per year for dispatcher's who EMT's are. He said dispatchers who are EMT's seem to have a better sense of what is urgent and they are better able to work with the other emergency personnel in the field; 2) a clarification of the overtime pay on super holidays; 3) sick time payback issues were also defined; 4) annual salary increases as follows: first year – 2.8%, second year -2.5%, third year – 2.5%. Mr. Gorecki stated that the Union requested that a new position for an assistant communications manager be included with a stipend, and it was agreed that it would be helpful. Mr. Gorecki said the new agreement provides for a shift differential increase to gradually match the shift differential the police contract provides. Mr. Gorecki said we have agreed to gradually match that amount over three years.

On a motion made by Mr. Gorecki and seconded by Mr. Stevenson, it was unanimously **VOTED** to approve the Collective Bargaining Agreement between the Town of Carlisle and the Massachusetts Coalition of Police Local 201A, dated July 1, 2014 to June 30, 2017.

Town Administrator Report

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State Pothole Funding. Mr. Goddard said due to our recent severe winter, the Commonwealth is distributing \$30million to cities and towns immediately for roadway repairs and improvements. He said Carlisle's share of the funds is \$38,933.00. Mr. Goddard noted that these funds must be committed by June 30th and the work must be completed by September 30th.

Mr. Hult asked if Mr. Goddard could provide an update on the status of the road closure of Brook Street. Mr. Goddard said it could be a few months before the repair is complete. Mr. Hult suggested that Mr. Goddard and Gary Davis and perhaps the Traffic Safety Committee meet with the Brook Street residents and provide them with an update on the progress of this matter.

Telecommunications Tower – Site Plan Review. Mr. Goddard said he met with Deputy Fire Chief Jonathan White last week. The site plan review application is complete and the chairman of the Planning Board has proposed a schedule [attached hereto]. The application will be filed with the Planning Board on May 5th. Mr. Goddard said with this proposed schedule, the Board would be opening the public hearing for the Site Plan Review on Tuesday, June 17th.

Veterans' District Mr. Goddard said we have received a notice from the Department of Veterans' Services (DVS) that the Town is not in compliance with MGL Chapter 115 because we do not employ a part-time veterans' service officer nor do we belong to a veterans' service district. Mr. Goddard said over the past several years the Town has employed the Town of Billerica's VSO, Ken Buffum part-time. He said he would be happy to meet with the Town of Billerica to consider a veterans' service district rather than continue with this present ad hoc relationship.

Proclamation for Lt. Col. Alan Canova Mr. Goddard said attached to this report is a proposed resolution honoring Carlisle resident, Lt. Col. Alan Canova, USAF on the occasion of his retirement from the military. He said the retirement ceremony will be held on the Town Common, Friday, May 9th at 10:00 a.m. Mr. Stevenson read the proclamation (attached hereto).

On a motion made by Mr. Stevenson and seconded by Mr. Williams, it was unanimously **VOTED** to sign the Proclamation and present same to Lt. Col. Canova.

Annual Town Meeting Motions/Article Summaries

Town Moderator Wayne Davis was present for this discussion. Mr. Hult said this discussion was for any final issues on the Warrant, Motions, or the process for Town Meeting. He wanted to begin with the timing and the possibility of Town Meeting going into two nights. He said we have been asked by the Highland Building Committee several times to make sure that the Highland Article occurs on Monday night.

Wayne suggested to the Board that if they agree on the order of the Articles tonight, perhaps we should notify the Carlisle *Mosquito* in advance.

The Board discussed several different options in order to present the Highland Building Article, Banta Davis and the Minuteman Article in the most strategic way. Wayne added that he preferred not to start a new article after 10:00 p.m.

Mr. Williams said we should count on two nights.

Mr. Gorecki suggested moving Article 22, 24 and 28 immediately following the financial articles [Article 16]. He said then we will work quickly through the rest of the Articles.

Wayne said he would communicate this plan in the beginning of Town Meeting. He said if someone objects then we will have to make a formal motion.

Continued Discussion of Minuteman Issues

Mr. Hult said this past Monday he attended a meeting where many of the member Towns were represented. He said the discussion was about voting on this article and if your Town was going to vote 'yes' on the new agreement they were recommending that if you were intending to withdraw to go ahead and vote to withdraw. Mr. Hult said we have not prepared our residents for that action, so that action will not occur at our Town Meeting.

Mr. Hult said the second item that was discussed was a resolution. He said the Town of Needham

has passed the following resolution: A Resolution Regarding the Minuteman Regional Vocation School District [attached hereto]. The Resolution, read aloud by Mr. Hult, stated that if the Minuteman Regional Vocational School District agreement is approved by the Regional School Committee, following that approval, if one or more members wants to withdraw from the District, the Town of Carlisle, or any member would not place a warrant article disapproving such withdrawal in a Town Meeting, unless required by law.

New Business

Mr. Williams said there will be an Affordable Housing Trust meeting on Thursday, April 24th.

Mr. Gorecki said tomorrow he is meeting with a few members from the Conservation Commission and someone who will assess the Greenough dam adjacent to the Greenough barn. He said during a recent storm part of the dam got washed out, however it was fixed by the DPW, but it needs more extensive repairs.

Resignations/Appointments

On a motion made by Mr. Stevenson and seconded by Mr. Scavongelli it was unanimously **VOTED** to accept Carolyn Kiely's resignation from the Conservation Restriction Advisory Committee and the Cranberry Bog Agricultural Committee with gratitude for her service to the community.

On a motion made by Mr. Williams and seconded by Mr. Scavongelli, it was unanimously **VOTED** to appoint John Gorecki, Steve Hinton, Alan Ankers and Warren Lyman to the Greenough Barn Sub-Committee for a term that will end on June 30, 2014.

On a motion made by Mr. Scavongelli and seconded by Mr. Williams, it was unanimously **VOTED** to appoint Robert Zogg to the Energy Task Force for a term that will end on June 30, 2014.

Liaison Reports

Mr. Hult said he had an opportunity to walk through the new Concord-Carlisle High School Building. He said a tour was given by the project manager and construction manager. He said they are moving extremely fast on this project. Mr. Hult commented that this past month over \$8million of items were purchased for this project. He said there is \$3million in the contingency fund.

Mr. Stevenson said the Celebrations Committee met last week. He said they have two primary responsibilities; the first is planning the services for Memorial Day which is May 26th. He said the days' events are from 9:00 a.m. to 12:00 noon. The second responsibility is to select our most honored citizen. He said this will be advertised in the Carlisle Mosquito in May or early June for people to make nominations in this category.

Mr. Gorecki reported on Financial Management Team meeting that occurred this morning. He said the Town Accountant presented the local receipts for the third/quarter which are on track.

Mr. Gorecki reported that he attended a recent meeting held by the Land Use Boards.

Minutes

On a motion made by Mr. Scavongelli and seconded by Mr. Stevenson, it was unanimously **VOTED** to approve the Minutes to the Board of Selectmen's meeting of March 1, 2014 as amended.

On a motion made by Mr. Scavongelli and seconded by Mr. Gorecki, it was unanimously **VOTED** to approve the Minutes to the Board of Selectmen's meeting of April 8, 2014 as presented.

Mr. Hult expressed his appreciation for serving the Town.

Mr. Williams said it was an honor to serve the Town for the past nine years.

The meeting adjourned at 8:45 p.m.

Respectfully submitted by Margaret Arena

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